

# **Exhibit 3-T**



GOVERNMENT OF  
MEXICO CITY

11

CENTRAL PROSECUTOR'S OFFICE FOR THE INVESTIGATION OF FINANCIAL CRIMES.  
INVESTIGATION AGENCY OF THE PROSECUTOR'S OFFICE: C  
INVESTIGATION UNIT NO.: 6 NO ARRESTS  
SHIFT  
INVESTIGATION DOSSIER NO.:  
CI-FDF/T/UI-1 S/D/00787/09-2018.  
FRAUD (MORE THAN 10,000 MINIMUM WAGES) - THROUGH DECEIT OR THE USE OF  
TREACHERY AN ILLICIT THING OR UNLAWFUL PROFIT IS OBTAINED ON THEIR  
OWN BENEFIT OR THAT OF A THIRD PARTY

**DIRECT**

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REGARDING THE ACCUSED ALONSO DEL VAL ECHEVERRÍA.- In Mexico City, at 6:06 PM SIX  
SIX PM of the 3rd day of SEPTEMBER of the year 2019, the undersigned Public  
Prosecutor, member of the Prosecutor's Office for the INVESTIGATION OF FINANCIAL  
CRIMES, records the following act of investigation consisting of an interview of  
the ACCUSED in accordance with the provisions of articles 20 Section 8, 21 of the  
Political Constitution of the United Mexican States, 113, 114, 115, 116, 127, 131  
Section XXIV and 217 of the National Code of Criminal Procedures: being the ACCUSED  
present in this office he declared that he goes by the name of ALONSO DEL VAL  
ECHEVERRÍA, and identified with a DRIVING LICENSE, issued by the SECRETARIAT OF  
TRANSPORTATION AND ROADS, with folio number NO4419758, MALE, 41 years old, MARRIED,  
with a degree, ATTORNEY as occupation, native from MEXICO CITY, NOT APPLICABLE, NOT  
APPLICABLE, MEXICAN citizen, domiciled at JULI ADAME NUMBER 91, APARTMENT P31,  
COLONIA EL MOLINO, ALCALDÍA CUAJIMALPA ZIP CODE 05240, IN MEXICO CITY, telephone  
5541817188, email alonso\_5@hotmail.com, assisted by his DEFENSE LAWYER FERNANDO  
REYGADAS ANFOSSI, with a degree in law or qualified lawyer, who identifies with  
professional identification number 2324424, and being aware of the acts of which  
he is accused, in the lawsuit made by the COMPLAINANT RICARDO CONTRERAS GOMEZ, and  
in this regard he DECLARES: THAT HE VOLUNTARILY IDENTIFIES WITH A DRIVING LICENSE,  
issued by the SECRETARIAT OF TRANSPORTATION AND ROADS, with folio number NO4419758,  
AND ASSISTED BY HIS DEFENSE LAWYER FERNANDO REYGADAS ANFOSSI, who identifies with  
professional identification number 2324424; NOW, REGARDING THE ACTS UNDER  
INVESTIGATION, AND AWARE OF THE ACCUSATION AGAINST HIM FOR THE CRIMES OF FRAUDULENT  
MANAGEMENT AND EMBEZZLEMENT-AS CLAIMED BY RICARDO CONTRERAS GÓMEZ, ATTORNEY-IN-FACT

[Signature]

[Signature]



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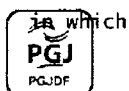
DIRECT

OF "ORO NEGRO PRIMUS", PTE. LTD., "ORO NEGRO LAURUS", PTE. LTD., ORO NEGRO  
FORTIUS", PTE. LTD., "ORO NEGRO DECUS", PTE. LTD. AND, "ORO NEGRO IMPETUS", PTE.  
LTD., AS PER THE EVIDENCE, AND HAVING CONFIRMED THAT HE HAS A COPY OF THE RECORDS  
OF THE INVESTIGATION PROVIDED BY HIS DEFENSE ATTORNEY, HE DECLARES:

"Since I requested the application and approval of a plea bargain to the Prosecutor's  
Office, through a document received on August 22, 2019, two thousand nineteen, and  
that at that time I still had no access to the investigation records, but before  
the hearing on September 1, 2019, two thousand and nineteen, I gained access to  
such documents through my private defense attorney, and in this act I ratify in each  
of its parts my undated document filed to the Central Prosecutor's Office of  
Investigation of Financial Crimes, and having acknowledged to be mine the signatures  
that appear on the right margin of each one of the sheets and at bottom of the last  
one, because they are in my handwriting and are the signatures I use in all my  
acts, in where I also stamped the fingerprint of my right thumb on each one of his  
pages, and in addition to my statements in my letter herein ratified, I inform you  
that I have essential information for the prosecution of crimes more serious than  
those of which I stand accused, such as the use of resources for purposes different  
than those for which the Trust was requested, and I also have knowledge and  
information that the company PERFORADORA ORO NEGRO S. de R.L. de C.V., having filed  
bankruptcy under process 345/2017 in the index of the Second District Court of  
civil matters in Mexico City, in November last year, requested an amount of almost  
250 million pesos from the assets of the Trust to pay the Added Value Tax owed to  
the Federal Treasury; however, by instructions of GONZALO GIL WHITE, these resources  
were not paid in full to the tax authority but used for other purposes. Thus do I  
prove my willingness to help the Attorney General's Office with the efficient and  
vital information in my possession for the prosecution of one or more serious crimes

[Signature]

[Signature]



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the general director of ORO NEGRO, GONZALO GIL WHITE could be involved, as is the  
legal entity PERFORADORA ORO NEGRO S. de R.L. de C.V., to the detriment of the  
federal treasury, and the estate of "ORO NEGRO PRIMUS", PTE.

LTD., "ORO NEGRO LAURUS", PTE. LTD., ORO NEGRO FORTIUS", PTE. LTD., "ORO NEGRO  
DECUS", PTE. LTD. AND, "ORO NEGRO IMPETUS", PTE. LTD., that is why, in this act I  
undertake to appear before you and assist the competent authorities as many times as  
I am required to provide the information in my possession. Under these conditions,  
this office can ask me the questions deemed necessary to clarify what has already  
been said." The acting staff then proceeded to ask questions questions, which are as  
follows:

FIRST. Regarding the statement in page number 6 six, paragraph three of your written  
statement, please specify how Oro Negro accepted the reduction and adjustment of the  
rates that as you referred were agreed at \$116,300.00 one hundred sixteen thousand  
dollars 00/100 legal tender of the United States of America, every day per platform  
in August 2017 two thousand seventeen. ANSWER.- "Mr. GONZALO GIL WHITE accepted that  
amount at a meeting at PEMEX on August 9, 2017 two thousand seventeen, where GONZALO  
GIL WHITE, MIGUEL ÁNGEL VILLEGAS VARGAS and I were present, as were by PEMEX, Messrs.  
MIGUEL ÁNGEL SERVÍN DIAGO, CARLOS A. TREVIÑO MEDINA AND MIGUEL A. LUGO VALDEZ,  
however, as I already stated in my letter GONZALO GIL WHITE, recommended to the  
council to file the bankruptcy of PERFORADORA ORO NEGRO S. de R.L. de C.V. without  
giving any prior notice to PEMEX or the creditors of the Oro Negro group so as not  
to pay their creditors, and to continue charging the rent to PEMEX for the duration  
of the provisional remedy requested in the filing of bankruptcy, and which was  
subsequently decreed. To demonstrate the negotiations with PEMEX with Oro Negro and  
the acceptance of PEMEX's proposal, I present: 1. A copy of the proposal sent by  
PEMEX to PERFORADORA ORO NEGRO S. de RL de CV dated July 6, 2017, two thousand  
seventeen, signed by Arturo Alfredo Musalem Solís, Manager of Contracts for  
Exploitation and Drilling Services, Coordinator of the Working Group of Negotiations  
for PEMEX, and received by me

[Signature]

[Signature]



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as legal representative of PERFORADORA ORO NEGRO S. de R.L. de C.V., of which I  
should clarify that the original of said document is in the offices of PERFORADORA  
ORO NEGRO S. de RL de CV, however the original acknowledgment of receipt must be  
found in PEMEX's files; 2. Copy of a letter in 2 two pages, dated August 11, 2017,  
two thousand seventeen, signed by me as representative of PERFORADORA ORO NEGRO S.  
de R.L. de C.V., whereby the proposal submitted by PEMEX was accepted; I should  
clarify that the original acknowledgment of said document is in the offices of  
PERFORADORA ORO NEGRO S. de R.L. de C.V., but the original of said document must be  
found in PEMEX's files; and 3. Copy of the official document OCAS-DOPA-CPAEP-GCSEP-  
479-2017 dated September 20, 2017, two thousand seventeen, signed by Arturo Alfredo  
Musalem Solis, Manager of Contracts for Exploitation and Drilling Services of PEMEX,  
which served to send to PERFORADORA ORO NEGRO S. de RL de CV the agreements from the  
negotiations carried out by the parties; it should be clarified that the original of  
said document is in the offices of PERFORADORA ORO NEGRO S. de R.L. de C.V., however  
the original acknowledgment of the same document must be found in PEMEX's files".  
SECOND. Regarding the last paragraph of page number 07 seven of your statement, who  
knew that when filing for the bankruptcy you mentioned, they would lose legal  
authorization to continue managing the assets of the companies you refer to. ANSWER:  
I refer to Mr. GONZALO GIL WHITE and JOSÉ ANTONIO CAÑEDO WHITE. THIRD.- Regarding  
your statement in the second paragraph of page 8 eight, on the defense strategy that  
you mentioned was put in place with the information that was obtained through  
Informative Declarations of Operations with Third Parties, please say if this fact  
was also known by the lawyers in New York and if they were involved in this defense  
strategy ANSWER.- Yes, some of the lawyers in the QUINN EMANUEL URQUHUART & SULLIVAN,  
LLP. Firm were informed and I think they have used such defense strategy, arguing  
that there was false or fabricated evidence. FOUR.- Regarding your statement in the  
first paragraph

[Signature]

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of page 7 seven in your statement, please say if during the time you were working  
for GRUPO ORO NEGRO, under the direction of GONZALO GIL WHITE, you had direct  
knowledge of any detail, information or indication that any PEMEX official or anyone  
from the Mexican government, whether federal or local, including Public Prosecutors,  
Judges or any other official, have colluded at any time with the creditors of GRUPO  
ORO NEGRO to directly or indirectly harm the oil rig business. ANSWER.- No. FIVE.  
Please say if at any time you had direct knowledge of any act of corruption or  
bribery by Mexican authorities and/or by the law firms representing the Oro Negro  
creditors? ANSWER.- No, never. SIX. Regarding the statement made at the beginning  
of the interview, when you stated that you have information regarding the use of  
resources for purposes different from those for which they were requested from the  
Trust, what facts do you refer to? ANSWER.- I know, because of my position as Chief  
Legal Officer of PERFORADORA ORO NEGRO S. de R.L. de C.V., that within the bankruptcy  
file 345/2017 of the index of the Second District Court of Civil Matters in Mexico  
City, in November last year, said company requested an amount close to  
\$250,000,000.00 two hundred and fifty million pesos 00/100 National Currency, from  
the trust accounts to pay the Value Added Tax owed. However, on the instructions  
of GONZALO GIL WHITE, these resources were not used to be paid to the federal  
treasury but were arranged for other purposes. SEVEN. Following on your the previous  
answer, please say if you know for what purpose PERFORADORA ORO NEGRO S. de RL de  
CV, requested resources of the Trust for an amount close to \$250,000,000.00 two  
hundred and fifty million pesos 00/100 National Currency in November 2018 two  
thousand eighteen from the bankruptcy file 345/2018 in the index of the Second  
District Court of Civil Matters in Mexico City,? ANSWER. I am aware that PERFORADORA  
ORO NEGRO S. de R.L. de C.V., from the bankruptcy file 345/2017 in the index of the  
Second District Court of Civil Matters in

[Signature]

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-----  
Mexico City, in November last year, requested an amount close to 250 million pesos from the trust accounts to pay the Value Added Tax due. However, on the instructions of GONZALO GIL WHITE, these resources were not used to be paid to the federal treasury but were used for other purposes, of which I am aware because of my position as Chief Legal Officer of PERFORADORA ORO NEGRO S. de R.L. of C.V. EIGHT. Please say if you know where did the resources you mentioned in your two previous answers given to PERFORADORA ORO NEGRO S. de RL de CV go? ANSWER. To an account of PERFORADORA ORO NEGRO S. de R.L. de C.V., in the United States of America, apparently of the US BANK. NINE. Please say, if you know, if there were resources in the accounts of ORO NEGRO DRILLING PTE. LTD., at the time the default event occurred? ANSWER. Yes, I know there were approximately \$19,000,000.00 nineteen million dollars 00/100 Currency of the United States of America, in the accounts, as I was informed from my position as Chief Legal Officer of GRUPO ORO NEGRO. NINE. Please say, if you know, where was sent the money in the accounts of ORO NEGRO DRILLING PTE. LTD, after the default occurred and on whose instructions? ANSWER. To an account of PERFORADORA ORO NEGRO S. de R.L. de C.V. Following orders from GONZALO GIL WHITE, probably to an account in Mexico, because at that time, I do not remember that there were foreign accounts of PERFORADORA ORO NEGRO S. de R.L. of C.V. Finally, it is my desire to state that I DO NOT have direct knowledge about the existence of acts of corruption among other competitors of ORO NEGRO and PEMEX to take ORO NEGRO from the market or affect the contracts it had with said state-owned productive company, which I understand served as the basis for the lawsuit of the American shareholders of the company in terms of the Free Trade Agreement, because as I have stated I had the position of Chief Legal Officer of GRUPO ORO NEGRO. I should not forget to mention that as regards the reparation of the damage to be favored by a plea bargain, the offended have already received reparation. THIS IS ALL I WANT TO STATE."

[Signature]

[Signature]



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That is all he wants to state. Based on article 1 of the Political Constitution of  
the United Mexican States; and 15 of National Code of Criminal Procedures, he states  
that it is NOT his desire to answer statistical questions, so he gave NO ANSWER  
about smoking commercial tobacco, NO ANSWER of whether he drinks alcohol, NO ANSWER  
of whether he uses drugs or any other substances, NO ANSWER to whether he has a  
nickname, NO ANSWER, NO ANSWER to whether he has tattoos, NO ANSWER to his monthly  
salary, NO ANSWER, his WIFE AND THREE CHILDREN depend on him; finally he states  
that this declaration was rendered without any physical or moral pressure and in  
the presence of his defense lawyer, which after reading, THE ACCUSED SIGNED AT THE  
MARGIN OF THE PAGE

[Signature]

Agent of the Public Prosecutor's Office

Mr. Andrés Maximino Pérez Hicks

[Signature]

[Signature]



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JAIME SALVADOR GARCÍA GONZÁLEZ  
Attorney at Law/ Federal Public Attester Number 61 of Mexico City  
Certified Private Mediator Number 253 of Mexico City

&  
Official Translator of English-Spanish of the Superior Court of Justice of Mexico City  
Dakota 204 Despacho 104

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----- Certification -----


----- Translation -----

----- 1,841/2019 (one thousand eight hundred forty one/two-thousand nineteen) -----

----- Mexico City, September 10, 2019. -----

----- **Jaime Salvador García González**, Attorney at Law/ Federal Public Attester number 61 (sixty one) of Mexico City & Official Spanish-English Translator of the Superior Court of Justice of the México City (according to the publication made on page forty eight, Notice Section, of the *Boletín Judicial (Judicial Bulletin)* of the Superior Court of Justice of the Mexico City of March 23, 2018), acting as Spanish-English Translator, certify the following: -----

----- That the present translation from Spanish to English, is true and complete to the best of my knowledge. -----

  
**Jaime Salvador García González**  
Attorney at Law/ Federal Public Attester Number 61 (sixty one) of Mexico City

&

Official Translator of English-Spanish of the Superior Court of Justice of Mexico City

JAIME SALVADOR GARCIA GONZALEZ  
Corredor Publico 61 de la Ciudad de México / Mediador Privado Certificado 253 de la Ciudad de México

Traductor Inglés Español  
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-----**Certificación**-----


-----**Traducción**-----

-----**1,841/2019 (mil ochocientos cuarenta y uno/dos mil diecinueve)**-----

-----**Ciudad de México, a diez de septiembre del dos mil diecinueve**-----

-----**Jaime Salvador García González**, Corredor Publico numero sesenta y uno de la Ciudad de México y Perito Traductor Inglés-Español, Auxiliar de la Administracion de Justicia del Tribunal Superior de Justicia de la Ciudad de México (segun consta mediante publicacion realizada en la pagina cuarenta y ocho, Seccion de Avisos, del Boletín Judicial del Tribunal Superior de Justicia de la Ciudad de México del veintitres de marzo del dos mil dieciocho), en ejercicio de mi caracter de Perito Traductor, certifico y hago constar lo siguiente -----

-----Que la presente traducción del Idioma Español al Inglés, es fiel y completa a mi leal saber y entender del original que tuve a la vista -----

  
**Jaime Salvador García González**  
Corredor Público número sesenta y uno de la Ciudad de México

y

Perito Traductor Ingles-Español del Tribunal Superior de Justicia de la Ciudad de México